

DATE 6/12/14
 LOCATION Plano
 JUDGE Don D Bush
 DEPUTY CLERK Toya McEwen
 COURT REPORTER: Digital Recording
 INTERPRETER: _____
 USPO: _____
 BEGIN: 10:44 am

CASE NUMBER 4:14cr35 RAS/DDB
 USA Ernest Gonzalez Assigned
Camelia Lopez Appeared
 NIKKI LEIGH McMENAMY (4)
 Defendant
 Kirk Lechtenberger, RET (First appearance)
 Attorney

☒ INIT APPEARANCE on Indictment
☒ ARRAIGNMENT

☒ Hearing Held ☐ Hearing Called ☒ Defendant Sworn

☒ Dft appears on Indictment: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of dft

☒ Date of arrest: 6/11/14

(In another district & case #) _____

☒ Dft ☒ advised of charges ☐ advised of maximum penalties ☒ advised of right to remain silent;
☒ advised of right to counsel ☒ received copy of indictment

☒ Dft first appearance with counsel ☐ CJA ☒ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney: Kirk Lechtenberger

☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.

☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.

☐ Dft Requests appointed counsel, is sworn & examined re: financial status.

☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ _____ appointed ☐ U.S. Pub Defender _____ appointed

☐ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying

☐ Defendant oral motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying

☐ Detention Hrg set

☐ Arraignment set _____

☐ Order setting conditions of release ☐ Bond executed, dft released;

☐ Dft ordered to answer in prosecuting district

☐ Dft signed Waiver of Detention Hearing ☐ Dft ordered removed to Originating District

☐ Defendant remanded to custody of U.S. Marshal.

☐ Dft failed to appear, ☐ oral order for arrest warrant; ☐ bond forfeited

ARRAIGNMENT

☒ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

☒ Dft ☒ sworn ☐ discussed charges with counsel ☐ charges read
☒ received copy of charges ☐ waived reading of charges

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser

☐ all counts ☐ indictment includes forfeiture provisions

☒ Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on :
Monday, August 4, 2014 at 9:00 AM before Judge Richard Schell, in Plano, Texas

☐ Government motion _____

☐ Defendant motion _____

☐ Defendant remanded to custody USM

☒ Defendant released on Conditions for Release after processing by USMO

☒ Recess 10:48 am